

12 February 2019

Results of the February 12th 2019 Board of Directors Vote
AK 2019 Membership & 2019 Budget

Chair Jason Sherwood emailed all the directors and called for a vote on the following:

1. 1st VOTE on AK STEEL MEMBERSHIP

As President of the CSPI I would like to present a vote on the membership of AK Steel for the 2019 Fiscal Year of the CSPI.

AK Steel has agreed to pay a membership fee of \$3500 USD for the 2019 Fiscal Year. Can you please send me your vote on whether or not you accept their membership based on this fee structure?

Thank you for your time in advance. Can you please provide your vote no later than end of business on Monday, February 11th?

Results: 7 For, 1 Opposed

Carried

2. 2nd VOTE on the 2109 BUDGET

As President of the CSPI I would like to present a vote on the proposed CSPI budget for 2019. I have attached a copy from Ray's previous email that he sent out.

Can you please send me your vote on whether or not you accept the budget for 2019?

Thank you for your time in advance. Please have your votes in to me no later than end of business on Monday, February 11th.

Results: 8 For

Carried

Ray Wilcock
Executive Secretary

Jason Sherwood
Chair - President